

CITY OF CAMBRIDGE

BOARD OF ELECTION COMMISSIONERS

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COMMISSIONERS Ethridge A. King, Jr. Polyxane S. Cobb Peter Sheinfeld Larry W. Ward EXECUTIVE DIRECTOR Tanya L. Ford

ASSISTANT DIRECTOR Lesley Waxman

BOARD OF ELECTION COMMISSIONERS MEETING

Minutes of July 2, 2014

The meeting of the Cambridge Election Commission was called to order at 5:30 p.m. at the Election Commission offices, 51 Inman Street. Present were Commissioner Larry Ward, Chair, Commissioner Ethridge King, Commissioner Polyxane Cobb, Commissioner Peter Sheinfeld, Executive Director Tanya Ford, and Assistant Director Lesley Waxman.

Minutes

The Minutes of July 2, were reviewed and accepted with corrections

Motion:

To approve the Minutes of July 2, 2014

Moved:

Commissioner Cobb

Seconded:

Commissioner Sheinfeld

The Motion passed: 4–0

Executive Director's Report [see attached]

State Primary is September 9, 2014
The Election Worker List is due to Karen by July 11
DPW Coordinator is out, a replacement was selected
Street list book will be delivered sometime next week

Motion:

Dispose of the ballots and election materials from the September 6, 2012 State

Primary, pursuant to U.S.C. Section 1974.

Moved:

Commissioner Cobb

Second:

Commissioner Sheinfeld

The motion passed

4_0

Assistant Director's Report [see attached]

The Assistant Director reported that Statements of Financial Interests were due June 1, 2014 for 172 municipal employees.

Fifty two (52) delinquency letters were sent out on June 13, 2014—38 responded and the number of non-fliers is now 14.

Putnam Square Apartments, Ward 4 Precinct 3 is being renovated. Commissioner King will conduct a site visit and report back to the board.

Public Comment:

Ethan Cobb was in attendance

Commissioner Reports

No reports given

Action Agenda

There was no unfinished business.

New Business

There was no new business.

Next Meeting is scheduled for July 16, 2014

<u>Adjourn</u>

Motion:

To adjourn at 6:15 p.m.

Moved:

Commissioner Sheinfeld

Seconded:

Commissioner Cobb

The Motion passed: 4-0

A True Record

Attested by:

Ethridge A. King